

GENNARO CARIGLIO JR., P.L.

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March 3, 2023

Application Granted. The Clerk of the Court is directed
to terminate the letter motion at docket number 617.

Hon. Lorna G. Schofield
United States District Judge
Southern District of New York
Thurgood Marshall U.S. Courthouse
40 Foley Square, Courtroom 1106
New York, N.Y. 10007

Dated: March 7, 2023
New York, New York

Re: *U.S. v. Sharma, et. al.*, 18-cr-340 (LGS)



LORNA G. SCHOFIELD
UNITED STATES DISTRICT JUDGE

Your Honor:

I am writing to request a discharge of Defendant, Sohrab Sharma's, bail with \$130,000.00 being disbursed to Dr. Rakesh Sharma and \$500,000.00 being disbursed to the United States Marshals Service as partial satisfaction of Sohrab Sharma's forfeiture money judgment (ECF 411). Mirghader Fazel Razavi, the individual that posted the \$500,000.00 on Mr. Sharma's behalf has consented to this disbursement. See attached affidavit of Mirghader Fazel Razavi. Mr. Sharma is in custody serving his sentence.

Counsel has conferred with AUSA Negar Tekeei who agrees to this motion.

Therefore, Mr. Sharma respectfully requests this Court enter an order granting this motion.

Sincerely yours,

/s/Gennaro Cariglio Jr.
Gennaro Cariglio Jr., Esq.
Atty. for Sohrab Sharma

IN THE UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF NEW YORK

THE UNITED STATES OF AMERICA,
Plaintiff

vs.

Case No: 18-CR-340-LGS

SOHRAB SHARMA,
Defendant.

AFFIDAVIT

I, MIRGHADER FAZEL RA~~S~~AVI, having been duly sworn, deposes and states under oath subject to the penalty of perjury:

I posted a \$500,000.00 cash bond to secure the release of SOHRAB SHARMA in this case. Understanding that the case is now closed and Mr. Sharma has surrendered to authorities, I am not seeking the return of my \$500,000.00 cash bond. Instead, I am directing Gennaro Cariglio Jr., Esq. to request that the Court disburse my \$500,000.00 cash bond directly to the United States Marshals Service as partial payment for Mr. Sharma's forfeiture money judgment.

Mirghader Fazl Ravi
MIRGHADER FAZEL RA~~S~~AVI

SUBSCRIBED AND SWORN TO in Chase branch this 2nd day of February, 2023 by MIRGHADER FAZEL RA~~S~~AVI who is personally known to me OR ☒ Provided the Following Identification New York driver's license.

N. Yousra
NOTARY PUBLIC
State of New York

